



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF THE MEETING OF THE Arizona Early Childhood Development and Health Board Cocopah Tribe Regional Partnership Council

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, Cocopah Tribe Regional Partnership Council, and to the general public that the Cocopah Tribe Regional Partnership Council will hold a **Regular Meeting open to the public on Wednesday, September 5<sup>th</sup>, 2012 at 3:00 p.m. at the Cocopah Community Center, 14251 Centre Avenue, in Somerton, Arizona 85350.** Some members of the Regional Partnership Council may elect to participate telephonically.

*Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.*

*The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.*

The meeting agenda is as follows:

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| <b>1. Call to Order</b>                                                                                                                                                                                                                                                                                                                                                                                  | <b>Jill McCormick, Chair</b>                                        |
| <b>2. Declarations of Conflict of Interest</b><br><i>Members will address potential conflicts of interest regarding items on this agenda.</i>                                                                                                                                                                                                                                                            | <b>Jill McCormick, Chair</b>                                        |
| <b>3. Approval of August 15, 2012 Regional Partnership Council Meeting Minutes</b><br><a href="#">(Attachment 1)</a>                                                                                                                                                                                                                                                                                     | <b>Jill McCormick, Chair</b>                                        |
| <b>4. Follow up discussion on FY 2012 Home Visitation Data Report</b>                                                                                                                                                                                                                                                                                                                                    | <b>Ashley Pascual, Regional Director</b>                            |
| <b>5. Chairs and Vice Chairs Leadership Forum Discussion</b>                                                                                                                                                                                                                                                                                                                                             | <b>Jill McCormick, Chair</b><br><b>Dr. Michael Reed, Vice Chair</b> |
| <b>6. Ongoing Community Outreach and Awareness</b> <a href="#">(Attachment 2)</a><br>(Discussion and Possible Action on Community Outreach Plan)                                                                                                                                                                                                                                                         | <b>Ashley Pascual, Regional Director</b>                            |
| <b>7. FY2014 Funding Plan Development</b> <a href="#">(Attachment 3)</a><br>(Discussion and Possible Action on FY 2014 Funding Plan) <ul style="list-style-type: none"><li>a. Review FY12 Financial Expenditure Reports</li><li>b. Discuss FTF Financial Sustainability Plan</li><li>c. Review FY2013-2015 3-Year Funding Plan Summary</li><li>d. Discussion on collaboration and coordination</li></ul> | <b>Ashley Pascual, Regional Director</b>                            |
| <b>8. Second Read and Possible Approval of Governance Policies</b> <a href="#">(Attachment 4)</a>                                                                                                                                                                                                                                                                                                        | <b>Jill McCormick, Chair</b>                                        |
| <b>9. Director's Report</b> <a href="#">(Attachments 5-6)</a> <ul style="list-style-type: none"><li>a. FY13 Implementation and Financial Expenditures Update</li><li>b. Board Update</li><li>c. Regional Update</li></ul>                                                                                                                                                                                | <b>Ashley Pascual, Regional Director</b>                            |

**10. Regional Partnership Council Member Announcements**

**Regional Partnership Council Members**

**11. Next Meeting**

October 23, 2012 at 3:00pm

**Jill McCormick, Chair**


**12. Adjourn**

**Jill McCormick, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Marie Megui, Administrative Assistant III, at (928) 343-3020. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 31<sup>st</sup> day of August 2012**

**Cocopah Tribe Regional Partnership Council**

A handwritten signature in black ink, appearing to read "Ashley Pascual", is written over a horizontal line.

**Ashley Pascual, Regional Director**